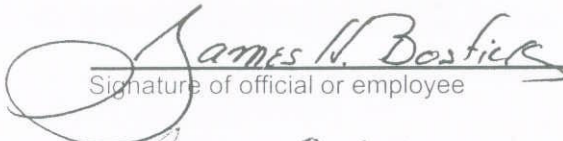



**SHELBY COUNTY CODE OF ETHICS**  
**CONFLICT OF INTEREST DISCLOSURE STATEMENT**  
**Shelby County Ethics Commission**

**INSTRUCTIONS:** This form is for reporting personal interests required to be disclosed under Section 3 of the code of ethics. Officials, Employees, and Appointees are required to disclose Personal Interests in matters that affect or would lead a reasonable person to infer that it would affect the exercise of discretion of an official or employee.

1. Date of disclosure: JUNE 2, 2008
2. Name of official or employee: JAMES H. BOSTICK
3. Office and position: COMMITTEE MEMBER - UPPC
4. Description of personal interest (describe below in detail):

NONE

 _____ Signature of official or employee	<u>06-02-2008</u> _____ Date
 _____ Witness Signature	<u>06-02-2008</u> _____ Date

*A copy of your completed form will be placed on the Shelby County Internet website.*

UNIFIED PERSONNEL POLICY COMMITTEE  
Board/Commission

Division of County Government

Name: JAMES H. BOSTICK

Date of Birth MAY 5, 1927 Race WHITE MX F

Business Name: JAMES H. BOSTICK, ATTORNEY

Business Address: 251 ADAMS AVE Zip: 38103 Phone: 901 526-0542

E-mail harrybostick@bellsouth.net Fax: 901-755-2469

Education: BA - TULANE U.; BACHELOR OF LAWS - U. OF MEMPHIS LAW

Name of Spouse: MARGARET R. BOSTICK Number of Children: 2

Home Address: 6908 NESHODA ROAD Zip: 38138 Phone: 901-755-4180

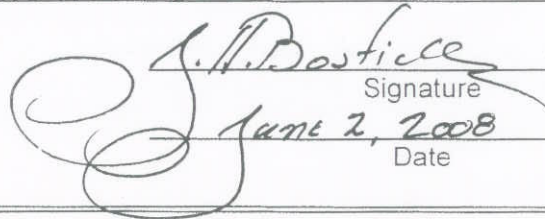
Resident of Shelby County 54 years.

List any affiliation or ownership interest you have in any business, corporation, or partnership, and if such business contracts with or sells products or services to Shelby County Government.

JAMES H. BOSTICK, ATTY. - NO BUSINESS CONTACT WITH  
SHELBY COUNTY

List members of family, where employed, and whether or not their employer contracts with or sells products or services to Shelby County Government.

PAUL L BOSTICK, SON - EMPLOYED FEDEX  
JAMES H. BOSTICK, III - TRANS AM TRUCKING

  
Signature  
June 2, 2008  
Date

(For Office Use Only)

Attendance Record (if applicable)

No. of Meetings \_\_\_\_\_ No. Attend \_\_\_\_\_ No. Absent \_\_\_\_\_

Disposition:

Approval \_\_\_\_\_ Resolution \_\_\_\_\_ Item# \_\_\_\_\_

4/2/2008

UNIFIED PERSONNEL POLICY COMMITTEE  
Board/Commission

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NOTICE TO ALL PROSPECTIVE APPOINTEES TO SHELBY COUNTY BOARDS,  
AUTHORITIES OR COMMISSIONS

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Pursuant to Resolution #26 adopted July 26, 1993, as amended, each person who submits his or her name for nomination to serve on a board, authority, or commission subject to approval by the Shelby County Board of Commissioners shall submit a list of all private county, social, athletic or professional clubs of which that person is a member. In the event it is determined that any such clubs are discriminatory in choosing their members on the basis of race, sex, or religion, the Shelby County Board of Commissioners may use this information in voting to reject the nominee.

Pursuant to the aforementioned Resolution you are hereby required to list all private country, social, athletic or professional clubs of which you belong.

- 1 NONE
- 2 \_\_\_\_\_
- 3 \_\_\_\_\_
- 4 \_\_\_\_\_
- 5 \_\_\_\_\_
- 6 \_\_\_\_\_
- 7 \_\_\_\_\_
- 8 \_\_\_\_\_

List below any of the aforementioned clubs of which you belong that do not have female members.

- 1 \_\_\_\_\_
- 2 \_\_\_\_\_
- 3 \_\_\_\_\_
- 4 \_\_\_\_\_

List below any of the aforementioned clubs of which you belong that do not have minority group members (e.g., African American, Hispanic, Asian).

1 NONE  
2 \_\_\_\_\_  
3 \_\_\_\_\_  
4 \_\_\_\_\_

Do any of the aforementioned clubs of which you belong discriminate in selecting members based on race, sex, or religion?

Circle Below:

Yes No

Submitted: JAMES H. BOSTICK  
(Print Name)

Signature: James H. Bostick

Date: June 2, 2008